UNION COUNTY FISCAL COURT November 10, 2008

The Union County Fiscal Court met in regular session with the Honorable Jody Jenkins presiding. Magistrates present were Rodgers, Floyd, Wells, Clements, and Voss.

The meeting opened at 1:00 p.m. with prayer by Magistrate Joe Clements and the pledge to the American Flag.

The Minutes of the previous meeting were reviewed by the court. Magistrate Voss made a motion to accept, seconded by Magistrate Floyd, motion carried.

Judge Jenkins read a Resolution authorizing him to sign an Agreement between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid for the accepting of \$43,610.00 from the distribution of Motor Truck Registration Fees. A motion to allow the Judge to sign the agreement was made by Magistrate Clements, seconded by Magistrate Floyd, motion carried.

Magistrate Wells made a motion to allow the transfers, seconded by Magistrate Voss, motion carried.

Magistrate Wells made a motion to accept the October Treasurer's Report, seconded by Magistrate Clements, motion carried.

Magistrate Wells made a motion to allow the claims against the General, Road, LGEA and Jail Funds, seconded by Magistrate Floyd, motion carried.

Judge Jenkins reported that he would be meeting with EZACCESS on Wednesday.

There being no further business to come before the court, a motion to adjourn was made by Magistrate Voss, seconded by Magistrate Floyd, motion carried.

Vicki V. O'Nan

Fiscal Court Clerk

JODY L. JENKINS

County Judge/Executive